

January 6, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Duffy seconded the motion to approve December 30th, 2020 minutes. NO: None; YES: Duffy, Zinnel. Kretzinger abstained. Motion carried. Kretzinger moved Zinnel seconded motion to approve January 4th, 2021 minutes. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Board reviewed and placed on file Recorder's Report of Fees Collected for 2nd Quarter of FY21.

Board reviewed and placed on file Auditor's Office Report of Fees Collected for 2nd Quarter of FY21.

Kretzinger moved Zinnel seconded motion to table the 2% cost of living increase for FY22. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve a 2.5% increase for insurance rates for FY22. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Discussion on tax abatement application for Reflections Glass.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #25251 to #25282 and other county claims #161461 to #161556 totaling \$218,048.00 and issuance of warrants #57773 to #57885 in payment of same. Handwritten warrants #57769 to #57772 totaling \$144,262.24 are hereby approved for publication with a grand total of \$362,310.24. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve drainage claim #777 totaling \$2,600.00 and issuance of drainage warrant #991 & #992 in payment of same. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update. Zinnel moved Kretzinger seconded motion to table Courthouse Conference Room updates. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Brandon Moe, Conservation board applicant was present to meet with the board.

Patrick Johnston, Conservation board applicant was present to meet with the board.

Patrick Hagan, Conservation board applicant was present to meet with the board.

Duffy opened the Public Hearing at 10:00 for the Appointment of Matthew Speers as County Attorney beginning January 16, 2021. No comments written or oral were presented. Zinnel moved Kretzinger seconded motion to close public hearing at 10:03. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried. Zinnel moved Kretzinger seconded motion to approve appointing Matthew Speers as County Attorney beginning January 16, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Eric Sloan, IT Director was present. Zinnel moved Kretzinger seconded motion to approve signing the Pictometry International Corp. Software License Agreement. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Mike Salati, Planning & Development, Health & Sanitation gave a Departmental Update.

Scott Kruse, Boone County Engineer gave a Departmental Update.

Lance Kooiker, Emergency Management Coordinator, discussed his budget.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. Chairman Duffy adjourned the meeting at 12:18 p.m.

Approved this 13th day of January, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for January 6, 2021

General Basic Fund	
Board of Health	
Home Care Services	2170.97
Garden & Lawn	
Toms Snow Removal	1465.00
Elec.Apparatus & Access.	
P.Q.L., Inc	1411.99
Electrical Supp.& Parts	
P.Q.L., Inc	274.53
Custodial Supplies	
Central Iowa Distributing	493.40
Hardware	
Boone Ace Hardware	52.71
Parts	
Boone Ace Hardware	41.92
Stationery & Forms	
Ames Tribune	54.00
Boone Co Treasurer	53.63
Magazines, Period.& Books	
Thomson Reuters	216.48
Minor Equip & Hand Tools	
Boone Ace Hardware	102.94
Central Iowa Water, Inc	296.00
Safety & Protect.Supplies	
Hard Head Veterans	6825.00
RMA Armament Inc	7980.00
Wearing Apparel & Uniform	
Galls	200.18
D & E Related To Commitment	
Central IA Juvenile Detention	476.00
Sheriff Transportation	
Boone Co Sheriff	262.00
Telephone Services	
Matthew J Speers	150.00
Stacy L Tharp	30.00
Verizon Wireless	2566.11
Windstream	1103.31
Care of Prisoners	
Charm-Tex	1471.28
Carolyn Moreland	1200.00
Accounting, Audit, & Cler.Serv	
Silverstone Group	4000.00
Data Processing Services	
Access Systems Leasing	1362.06
Internet Serv United Network	335.00
Educational & Training Service	
Electronic Engineering Co.	212.53
Engineering Services	
ISG Field Services, LLC	14954.64
Legal & Court-Related Services	
Butler Co Sheriff	43.65
Polk Co Sheriff Civil Division	325.30

Pottawattamie Co Sheriff	105.00
Saunders County Sheriff	14.48
Connie Sefcik, RPR, CSR	6.50
Story Co Sheriff	154.50
Medical & Health Services	
Scott Thiel	250.00
Natural & LP Gas	
Alliant Energy	497.81
Electric Light & Power	
Alliant Energy	3498.57
Water Use	
Culligan of Boone	151.65
MV Equip Rep Outside Serv	
Boone Co Treasurer	8.50
Farley's Tire	115.50
Moffitt's Ford	324.92
Building Repair	
Pritchard Brothers, Inc	129.00
Office Equip & Furn.Rep.	
Culligan of Boone	20.85
Tort Liability Ins.	
IMT Insurance	1023.00
Cleaning & Sanitary	
Verizon Wireless	113.99
Custodial Services	
Kelly Cleaning Services, Inc.	2961.23
Dues & Memberships	
N A C O	526.00
Other / Misc Expense	
Windstream	2.84
Investigation Expense	
Boone Co Landfill	10.00
Mid States Organized Crime	150.00
Contract Services	
Summit Companies	200.00
Walters Sanitary Service	225.50
Major Heating Systems	
Guess Electric	1039.93
Motor Vehicle	
Brian J Pontius	24.98
Verizon Wireless	441.56
Other Equipment/Radio, etc	
Atlas Business Solutions Inc	960.00
General Fund Cares Funding	
Data Processing Services	
Governmentjobs.com, Inc NEOGOV	16778.00
MH-DD Services Fund	
Stationery & Forms	
Boone Co Treasurer	25.05
Mental Health Advocates	
Boone Co Treasurer rent - SS o	200.00
Verizon Wireless	50.88
Telephone Services	
Verizon Wireless	50.88
Buildings - Rental	

Boone Co Treasurer rent - SS o	600.00
Rural Serv Basic Fnd	
Telephone Services	
Windstream	23.03
Secondary Road Fund	
Cover Aggregate & Sand	
Bomgaars	419.00
Traffic & Street Sign Material	
Iowa Dept of Transportation	59.20
Iowa Prison Industries	527.30
Bridge/Culvert - CMP	
Calhoun-Burns & Assoc. Inc.	2508.50
Hamilton Redi-Mix	1090.00
Molitor Construction	33516.80
Pavement Markings	
Iowa Plain's Signing, Inc.	5001.60
Hardware	
Lawson Products, Inc.	477.47
Ogden Farm & Feed Center	114.25
Fuels	
Key Cooperative	12780.80
Ogden Farm & Feed Center	101.88
Unified Contracting Services	223.10
Safety Items	
CINTAS First Aid & Safety	28.54
Dick's Fire Extinguisher	125.40
Minor Mv Parts & Access	
Bomgaars	57.46
Boone Hardware	75.69
Fast Lane Motor Parts	37.20
Hawkeye Truck Equipment	458.64
Iowa Dept of Transportation	465.67
Lawson Products, Inc.	501.66
O'Halloran International Inc.	1221.82
Ogden Farm & Feed Center	311.58
Walters Sanitary Service	266.60
Minor Equip & Hand Tools	
Boone Ace Hardware	84.95
Iowa Dept of Transportation	1793.91
Ogden Farm & Feed Center	100.85
Snap-On Tools	75.99
Telephone Services	
Anthony L Powers	30.00
Verizon Wireless	336.71
Windstream	191.61
Engineering Services	
Calhoun-Burns & Assoc. Inc.	1523.20
Snyder & Associates, Inc	170.00
Electric Light & Power	
Alliant Energy	673.87
Black Hills Energy	735.36
Ogden Municipal Utilities	360.47
Water Use	
Ogden Municipal Utilities	60.54
Xenia Rural Water District	161.70

MV Equip Rep Outside Serv	
Ogden Farm & Feed Center	66.00
Papa's Truck & Trailer Repair	350.00
Brush Cutting Chemicals	
Ogden Farm & Feed Center	5.50
Buildings	
Carson Electric, Inc	3199.31
Roads	
Manatt's Inc.	4005.13
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	313.18
E911 Surcharge	
Telephone Services	
CenturyLink	78.85
Minburn Telecommunications	140.56
Webster Calhoun Telephone Co	83.36
Windstream	156.09
Office Equip & Furn.Rep.	
Electronic Engineering Co.	101.32
Miscellaneous Expense	
Headsets Direct, Inc	239.76
Emergency Management	
Utilities Payments	
Alliant Energy	336.24
Walters Sanitary Service	19.00
Telephone Services	
Verizon Wireless	159.42
Windstream	84.70
Other Equipment/Radio, etc	
Electronic Engineering Co.	36.00
County Assessor Fund	
Telephone Services	
Windstream	37.43
Landfill Trust	
Ground Water Tax Expenses	
Capital City Equipment Co.	92.50
Mid America Recycling	2847.90
Moffitt's Ford	1408.94
Ziegler Inc.	45422.76
Landfill	
Operating Expense	
Bomgaars	79.12
Boone Co Treasurer	104.00
Builders FirstSource	290.46
Culligan of Boone	80.25
Phelps The Uniform Specialists	500.22
Telephone Services	
Todd A Fisher	30.00
Troy A Reynolds	30.00
John J Roosa	30.00
Carrie R Self	30.00
Verizon Wireless	141.77
Windstream	165.77
Xenia Rural Water District	130.40

Educational & Training Service	
A-Tec Recycling, Inc	712.02
Liberty Tire Recycling, LLC	1477.44
Engineering Services	
HLW Engineering Group	4010.00
Operating & Cons Equip Rep	
Heartland Tire & Auto Center	143.75
Ziegler Inc.	1275.45
Contract Services	
Coe Transfer, Inc	500.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1925.06
ISAC - Group Health Insurance	142296.39
Lincoln National Life Ins Co	1557.09
Wellmark BlueCross/BlueShield	133.00
Grand Total	362310.24